

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: THURSDAY, OCTOBER 15, 2020 @ 6:00 P.M.

PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK

PRESENT: KELLY WEST, RON GOTT, MIKE FULLER, WAYNE BACON, RONNIE LUCAS

ABSENT: NONE

**ALSO PRESENT: JAMES COPELAND, INTERIM CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY;
RELENA HADDOX, CITY CLERK/TREASURER**

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Mayor Mike Fuller.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call and quorum declared by City Clerk. Agenda posted on the south side of City Hall.

APPROVAL OF MINUTES.

Motion to approve minutes made by Wayne Bacon, second by Ronnie Lucas.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

APPROVAL OF PURCHASE ORDERS.

Ron Gott asked about the \$2500.00 purchase for 4 light poles. Jim Bill stated that David waits for the light to go bad and then replaces it with LED.

Motion to approve purchase orders made by Wayne Bacon, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO NAME THE PAVILION AT THE NOBLE PARK AFTER MELISSA HEMBREE.

Carl Ails CIA representative spoke on naming the pavilion after musician Melissa Hembree. He stated that the CIA would cover the cost except for the City mounting. Kay Thompson then stated that Melissa has won the Tulsa music award and the music at the Hen House idea started because of her.

Motion to approve naming the pavilion made by Ron Gott, second by Mike Fuller.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AMENDMENT NO. 2 TO THE OWNER-ENGINEER AGREEMENT WITH CEC CORPORATION.

Motion to approve CEC amendment #2 to the agreement made by Mike Fuller, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE FAA REIMBURSEMENT REQUEST NO. 8 IN THE AMOUNT OF \$183,513.00 AND PAYMENT OF DELTA AIRPORT CONSULTANTS, INC.'S PAYMENT APPLICATION NUMBER 1 IN THE AMOUNT OF \$203,903.05 TO TRI CITY SEAL CO., FOR RUNWAY 18-39 PAVEMENT REHABILITATION.

Motion to approve reimbursement and payment request made by Mike Fuller, second by Wayne Bacon.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT NUMBER 1 INCREASING REVENUE TO THE CAPITAL IMPROVEMENT FUND #05 FOR THE REAP AIRPORT WATERLINE AND REPAIR OF PUBLIC WORKS BUILDING.

Motion to approve budget amendment #1 made by Mike Fuller, second by Wayne Bacon.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO CONVEY TO THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY 100 FEET BY 100 FEET LOT AT THE OKEMAH MUNICIPAL AIRPORT FOR PURPOSES OF A LONG-TERM GROUND LEASE AGREEMENT FOR HANGAR CONSTRUCTION AND AIRCRAFT STORAGE. THE LEGAL DESCRIPTION OF THE LOT WILL BE DETERMINED.

Motion to convey to the Economic Authority made by Wayne Bacon, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

TREASURER'S REPORT.

Report submitted contained September 30th checking, savings account and fund balances also tax deposits for October.

CITY MANAGERS COMMENT.

Interim City Manager Jim Bill Copeland reported he is still waiting on the specifications on the animal shelter from Walls. Paul with COEDD stated that we would need to have a special meeting on the 29th at 6pm to open bids and possible award.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
Ronnie stated that the airport looks good.
- **MIKE FULLER-WARD II**
Thanked Ron for work on the Airport project and also securing the first hangar.
- **KELLY WEST-WARD III**
Kelly stated she was excited about the airport. She also stated Jim Bill answered her question about the animal shelter.
- **RON GOTT-WARD IV**
None
- **WAYNE BACON-AT-LARGE**
Wayne asked how much CARES money the City has received Relena stated \$140,000.00 to date and also if the City has any legal recourse from the previous SCADA installation not working since it was installed and they signed off on the project as complete. Jack will look at the contract.

ADJOURNMENT.

Meeting was adjourned at 6:20pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor